RESOLUTION NO.	, SERIES	2009

A RESOLUTION DETERMINING ONE (1) VACANT PARCEL OF REAL PROPERTY LOCATED AT 1201 HEAFER ROAD OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("METRO GOVERNMENT") AS SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS TRANSFER.

Sponsored By: Councilman Hal Heiner

WHEREAS, according to KRS 67C.101, Metro Government may sell any real property belonging to Metro Government; and

WHEREAS, Section 2 (C) of Executive Order No. 3, Series 2007 of the Mayor, provides that Metro Government may sell and convey surplus real estate upon declaration by the Legislative Council of Metro Government ("the Council") that such property is no longer needed for the governmental purposes of Metro Government; and

WHEREAS, the real property which is the subject of this Resolution has never been dedicated by virtue of use, deed, ordinance or any other manner for a public or governmental purpose; and

WHEREAS, the Director of Louisville Metro Public Works & Assets has declared and certified to the Council that the real property, which is the subject of this Resolution, is surplus to the needs of the Metro Government.

BE IT RESOLVED BY THE LEGISLATIVE COUNCIL OF LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT (THE COUNCIL) AS FOLLOWS:

SECTION I: The Council determines that the real property described below is no longer needed to carry out the governmental functions of Metro Government:

Parcel Number	Street Address	Consideration
Block 23, Lot 546	1201 Heafer Road	Unknown

SECTION II: The Mayor is hereby authorized to transfer the property named herein, in the manner provided according to Section 2 of Executive Order No. 3, Series 2007, of the Mayor, without further action by the Council.

Kathleen J. Herron Metro Council Clerk	David W. Tandy President of the Council	
Jerry E. Abramson Mayor	Approval Date	
APPROVED AS TO FORM AND LEGALITY	7	
Michael J. O'Connell Jefferson County Attorney		
BY:		
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SECTION III: This Resolution shall become effective upon its passage and approval.